

**UNITED STATES DISTRICT COURT OF THE VIRGIN ISLANDS
BANKRUPTCY DIVISION**

COMPLAINT

**FOR CIVIL RACKETEERING, CIVIL VIOLATIONS OF THE CRIMINALLY
INFLUENCED AND CORRUPT ORGANIZATIONS ACT, FOR DEPRIVATION OF
CIVIL RIGHTS UNDER THE COLOR OF LAW AND FOR OTHER RELIEF**

EXHIBIT 3

Virgin Islands Assistant Attorney General's Subpoenas

PEOPLE OF

THE VIRGIN ISLANDS OF THE UNITED STATES



DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL
6040 Castle Coakley
Christiansted, St. Croix, U.S. Virgin Islands 00820

Tel: (340) 773-0295
Fax: (340) 773-1425

September 27, 2011

INVESTIGATION OF THE OFFICE OF THE
ATTORNEY GENERAL

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REPORT #:11A09012

TO: CHARLES ANTIN, ASSISTANT VICE PRESIDENT

ADDRESS: CHRISTIES – 20 ROCKEFELLER PLAZA, NEW YORK, NY 10002

Pursuant to Title 4 Virgin Islands Code, Section 601 et.seq.:

You are hereby **COMMANDED** to appear before **POLICE OFFICER CUTHBERT CYRIL**, of the Virgin Islands Police Department, Rainbow Building, #45 Mars Hill, Frederiksted, St. Croix, US Virgin Islands, **FORTHWITH** for an interview in connection with a criminal investigation, in reference to the above Report Number.

FAILURE to appear at such time and place may lead to the application for an issuance of a warrant for your ARREST pursuant to Title 5 Virgin Islands Code, Section 654.

VINCENT F. FRAZER
ATTORNEY GENERAL

DATED: 9/27/11

By: Charlotte Poole Davis
CHARLOTTE POOLE DAVIS, ESQ.
ASSISTANT ATTORNEY GENERAL

RETURN OF SERVICE

I HEREBY certify that I received this subpoena on this _____ day of _____ 2011, and served the same via fax number _____ and/or via hand delivery on _____ by showing this original and then by delivering a copy.

INVESTIGATOR



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TO: ROBIN O'CONNOR, HEAD OF WINE DEPARTMENT

ADDRESS: CHRISTIES – 20 ROCKEFELLER PLAZA, NEW YORK, NY 10002

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